

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, February 17, 2015 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the February 12, 2015 Special Meeting
7. Kronos Project Update – Sarah Eske
8. Discussion re: Order in which Resolutions 14-72 and 14-73 are Considered by County Board
9. Discussion re: Non-represented Compensation Plan
10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 13 2015

DODGE COUNTY, WIS.
3:05pm *ck*

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, March 3, 2015 – 9:00 a.m.
Regular Meeting – Tuesday, March 17, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.